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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SURETY MANAGEMENT COMPANY, LLC

Company ID: 0564122 State of origin: Kentucky

Formation date: 7/16/2003 12:00:00 AM Date filed: 5/3/2017 5:00:11 PM

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Principal Office

10002 SHELBYVILLE ROAD SUITE 100 LOUISVILLE, KY 40223

Registered Agent Name/Address

JOHN S DOWDS 10000 SHELBYVILLE ROAD SUITE 100 LOUISVILLE, KY 40223

Members/Managers

ManagerThomas Dieruf10000 Shelbyville Rd, Louisville Ky 40223ManagerDavid Campbell12890 Lebanon Road, Mount Juliet, TN 37122ManagerPhilip G Lauer2311 Arnold Palmer Blvd, Louisville, KY 40245

Signatures

Signature Amy Taylor

Title Compliance Manager